



VIRTUAL/TELECONFERENCE
RESPIRATORY CARE PRACTITIONERS EXAMINING COUNCIL
4822 Madison Yards Way, Madison, WI 53705
Contact: Valerie Payne (608) 266-2112
February 16, 2021

The following agenda describes the issues that the Council plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Council.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes of February 19, 2019

C. Introductions, Announcements and Recognition

1. Chris Becker – Respiratory Care Member (Replaces: Rosandick) – 7/1/2022

D. Reminders: Conflicts of Interest, Scheduling Concerns

E. Administrative Updates

1. Department, Staff and Council Updates
2. Annual Policy Review
3. Election of Officers, Appointment of Liaisons and Alternates, Delegation of Authorities
4. Council Members – Term Expiration Dates
 - a. Chris Becker – 7/1/2022
 - b. Ann Bonner – 7/1/2020
 - c. Lynn Waldera – 7/1/2020

F. Legislative and Policy Matters – Discussion and Consideration

G. Administrative Rule Matters – Discussion and Consideration

1. Pending or Possible Rulemaking Projects

H. Informational Items

1. 2019-2021 Licensure Fee and Credential Schedule

I. COVID-19 – Discussion and Consideration

J. Discussion and Consideration of Items Added After Preparation of Agenda:

1. Introductions, Announcements and Recognition
2. Administrative Updates

3. Elections, Appointments, Reappointments, Confirmations, and Committee, Panel and Liaison Appointments
4. Education and Examination Matters
5. Credentialing Matters
6. Practice Matters
7. Future Agenda Items
8. Legislative and Policy Matters
9. Administrative Rule Matters
10. Liaison Report(s)
11. Informational Item(s)
12. Disciplinary Matters
13. Motions
14. Petitions
15. Appearances from Requests Received or Renewed
16. Speaking Engagement(s), Travel, or Public Relation Request(s), and Reports

K. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (§ 19.85(1)(a), Stats.); to consider licensure or certification of individuals (§ 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85(1)(b), Stats. and § 448.02(8), Stats.); to consider individual histories or disciplinary data (§ 19.85(1)(f), Stats.); and to confer with legal counsel (§ 19.85(1)(g), Stats.).

L. Deliberation of Items Added After Preparation of the Agenda

1. Council Liaison Training
2. Education and Examination Matters
3. Credentialing Matters
4. Disciplinary Matters
5. Petitions for Assessments and Evaluations
6. Remedial Education Cases
7. Motions
8. Petitions for Re-Hearing
9. Appearances from Requests Received or Renewed

M. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

N. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

O. Open Session Items Noticed Above Not Completed in the Initial Open Session

P. Delegation of Ratification of Examination Results and Ratification of Licenses and Certificates

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 4822 Madison Yards Way, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of

disciplinary hearings may be changed by the examiner for the convenience of the parties. Requests for interpreters for the deaf or hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, 608-266-2112, or the Meeting Staff at 608-266-5439.